

## Record of Committee Proceedings

### Joint Committee on Finance

#### January 2011 Special Session Senate Bill 6

Relating to: creation of an authority, to be known as the Wisconsin Economic Development Corporation, and making appropriations.

By Committee on Senate Organization, by request of Governor Scott Walker.

January 28, 2011 Referred to Joint Committee on Finance.

January 31, 2011 **EXECUTIVE SESSION HELD**

Present: (14) Senator Darling; Representative Vos; Senators Olsen, Harsdorf, Grothman, Leibham, Hopper and Taylor; Representatives Meyer, Strachota, LeMahieu, Nygren, Kleefisch and Shilling.

Absent: (0) None.

Excused: (2) Senator Jauch; Representative Grigsby.

Moved by Senator Hopper, seconded by Representative Vos that **Senate Amendment 13** be recommended for adoption.

Ayes: (14) Senator Darling; Representative Vos; Senators Olsen, Harsdorf, Grothman, Leibham, Hopper and Taylor; Representatives Meyer, Strachota, LeMahieu, Nygren, Kleefisch and Shilling.

Noes: (0) None.

Absent: (2) Senator Jauch; Representative Grigsby.

ADOPTION OF SENATE AMENDMENT 13  
RECOMMENDED, Ayes 14, Noes 0

Moved by Representative Vos, seconded by Senator Hopper that **Senate Amendment 1 to Senate Amendment 14** be recommended for introduction and adoption.

Ayes: (14) Senator Darling; Representative Vos; Senators Olsen, Harsdorf, Grothman, Leibham, Hopper and Taylor; Representatives Meyer, Strachota, LeMahieu, Nygren, Kleefisch and Shilling.

Noes: (0) None.

Absent: (2) Senator Jauch; Representative Grigsby.

INTRODUCTION AND ADOPTION OF SENATE  
AMENDMENT 1 TO SENATE AMENDMENT 14  
RECOMMENDED, Ayes 14, Noes 0

Moved by Senator Hopper, seconded by Representative Vos that  
**Senate Amendment 14** be recommended for adoption.

Ayes: (14) Senator Darling; Representative Vos;  
Senators Olsen, Harsdorf, Grothman,  
Leibham, Hopper and Taylor;  
Representatives Meyer, Strachota, LeMahieu,  
Nygren, Kleefisch and Shilling.

Noes: (0) None.

Absent: (2) Senator Jauch; Representative Grigsby.

ADOPTION OF SENATE AMENDMENT 14  
RECOMMENDED, Ayes 14, Noes 0

Moved by Senator Hopper, seconded by Representative Vos that  
**Senate Amendment 15** be recommended for adoption.

Ayes: (14) Senator Darling; Representative Vos;  
Senators Olsen, Harsdorf, Grothman,  
Leibham, Hopper and Taylor;  
Representatives Meyer, Strachota, LeMahieu,  
Nygren, Kleefisch and Shilling.

Noes: (0) None.

Absent: (2) Senator Jauch; Representative Grigsby.

ADOPTION OF SENATE AMENDMENT 15  
RECOMMENDED, Ayes 14, Noes 0

Moved by Senator Darling, seconded by Representative Vos that  
**Senate Amendment 1 to Senate Amendment 16** be  
recommended for introduction and adoption.

Ayes: (14) Senator Darling; Representative Vos;  
Senators Olsen, Harsdorf, Grothman,  
Leibham, Hopper and Taylor;  
Representatives Meyer, Strachota, LeMahieu,  
Nygren, Kleefisch and Shilling.

Noes: (0) None.

Absent: (2) Senator Jauch; Representative Grigsby.

INTRODUCTION AND ADOPTION OF SENATE  
AMENDMENT 1 TO SENATE AMENDMENT 16  
RECOMMENDED, Ayes 14, Noes 0

Moved by Representative Vos, seconded by Senator Hopper that  
**Senate Amendment 16** be recommended for adoption.

Ayes: (14) Senator Darling; Representative Vos;  
Senators Olsen, Harsdorf, Grothman,  
Leibham, Hopper and Taylor;  
Representatives Meyer, Strachota, LeMahieu,  
Nygren, Kleefisch and Shilling.  
Noes: (0) None.  
Absent: (2) Senator Jauch; Representative Grigsby.

ADOPTION OF SENATE AMENDMENT 16  
RECOMMENDED, Ayes 14, Noes 0

Moved by Senator Darling, seconded by Representative Vos that  
**Senate Substitute Amendment 1** be recommended for  
introduction and adoption.

Ayes: (14) Senator Darling; Representative Vos;  
Senators Olsen, Harsdorf, Grothman,  
Leibham, Hopper and Taylor;  
Representatives Meyer, Strachota, LeMahieu,  
Nygren, Kleefisch and Shilling.  
Noes: (0) None.  
Absent: (2) Senator Jauch; Representative Grigsby.

INTRODUCTION AND ADOPTION OF SENATE  
SUBSTITUTE AMENDMENT 1 RECOMMENDED, Ayes 14,  
Noes 0

Moved by Senator Hopper, seconded by Representative Vos that  
**January 2011 Special Session Senate Bill 6** be recommended for  
passage as amended.

Ayes: (12) Senator Darling; Representative Vos;  
Senators Olsen, Harsdorf, Grothman,  
Leibham and Hopper; Representatives  
Meyer, Strachota, LeMahieu, Nygren and  
Kleefisch.  
Noes: (2) Senator Taylor; Representative Shilling.  
Absent: (2) Senator Jauch; Representative Grigsby.

PASSAGE AS AMENDED RECOMMENDED, Ayes 12, Noes 2

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Joe Malkasian  
Committee Clerk